

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
WEDNESDAY, NOVEMBER 2, 1983

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m. on Wednesday, November 2, 1983 in the City Hall Council Chambers.

ROLL CALL Present: Council Members - Murphy, Pinkerton, Reid, Snider, & Olson (Mayor)

Absent: Council Members - None

Also Present: City Manager Graves, Assistant City Manager Glenn, Community Development Director Schroeder, City Attorney Stein, and City Clerk Reimche

INVOCATION The invocation was given by Pastor Walter Dingfield, First Baptist Church

PLEDGE The Pledge of Allegiance was led by Mayor Olson

PRESENTATIONS

LODI-TOKAY ROTARY The Lodi City Council received from representatives of the
SUBSIDIZES LODI Lodi-Tokay Rotary Club, a check in the amount of \$2,500.00
DIAL-A-RIDE toward a program their club is sponsoring subsidizing
Dial-a-ride tickets for senior citizens.

VISITORS FROM Mayor Olson welcomed Messrs. Tomoichi Kubodera, Yoshio
LODI'S SISTER Yamamoto, Fujio Koike, and Teruaki Kurihara, staff members
CITY WELCOMED from Lodi's Sister City, Kofu, Japan.

CONSENT CALENDAR

REPORTS OF THE
CITY MANAGER

In accordance with report and recommendation of the City Manager, Council, on motion of Council Member Murphy, Reid second, approved the following actions hereinafter set forth.

CLAIMS CLAIMS WERE APPROVED IN THE AMOUNT OF \$887,266.02.

AWARD - LANE LINE City Manager Graves presented the following bids that had
PAINTING been received for "Lane Line Painting":

| <u>Name of Bidder</u> | <u>Bid</u> |
|------------------------|-------------|
| Safety Striping, Inc. | \$12,181.70 |
| Traffic Ltd. | 12,881.67 |
| Riley's Striping, Inc. | 18,099.45 |
| Central Striping, Inc. | 21,324.56 |

RES. NO. 83-123 On recommendation of the City Manager, Council adopted Resolution No. 83-123 awarding the bid for "Lane Line Painting" to Safety Striping Service, Inc., the low bidder, in the amount of \$12,181.70.

EASEMENT COUNCIL ADOPTED ORDER OF ABANDONMENT 083-01 VACATING THE
VACATION - 40 EASEMENT RESERVED FOR FUTURE STREET - NEUHARTH DRIVE
NEUHARTH DRIVE FOLLOWING RECEIPT OF THE HEREINAFTER LISTED INFORMATION.
083-01

The easement was dedicated on the subdivision map of Maxwell Industrial Park in 1979. The reservation was to provide a large turning radius for possible truck traffic. Since that time a tentative parcel map has been submitted for the development of the "Maggio Parcel" between Century Boulevard

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EASEMENT VACATION required. It has been over a year since the easement was
 40 NEUHARTH DR. dedicated, and no use whatsoever has been made of it.
 083-01 (CONT'D) Therefore, it is not necessary to set it for hearing or
 refer it to the Planning Commission prior to vacation.

MAS International wants to construct an additional building
 on Lot 2, and elimination of this easement will allow them
 to build closer to the street and make more efficient use of
 the land.

VARIOUS CITY
 PROJECTS
 ACCEPTED

COUNCIL ACCEPTED THE IMPROVEMENTS IN

- 1) "HUTCHINS STREET SQUARE SPRINKLER SYSTEM AND TURFING,
 SOUTHEAST CORNER";
- 2) "LODI LAKE PARK PICNIC SHELTER";
- 3) "ELM STREET STORM DRAIN, MAIN TO WASHINGTON", AND
 DIRECTED THE PUBLIC WORKS DIRECTOR TO FILE NOTICES OF
 COMPLETION THEREON.

RESOLUTION
 AUTHORIZING
 DESTRUCTION OF
 CERTAIN RECORDS
 IN THE CITY
 MANAGER'S OFFICE

COUNCIL ADOPTED RESOLUTION NO. 83-124 AUTHORIZING THE
 DESTRUCTION OF CERTAIN RECORDS IN THE CITY MANAGER'S OFFICE.

RES. NO. 83-124

SPECIAL
 ALLOCATION FOR
 SCREENING AT
 SALAS PARK

COUNCIL APPROVED A SPECIAL ALLOCATION FOR SCREENING AT SALAS
 PARK IN THE AMOUNT OF \$3,900.00.

PUBLIC HEARINGS THERE WERE NO PUBLIC HEARINGS SCHEDULED FOR THIS MEETING.

PLANNING
 COMMISSION

City Manager Graves gave the following report of the
 Planning Commission meeting of October 24, 1983:

ITEMS OF INTEREST The Planning Commission -

1. Conditionally approved the request of Neal F. Weaver, on
 behalf of Tomio T. Odama, et al, for a Tentative Parcel Map
 to joining Lots 7 and 8 in the Sturla Park Subdivision (117
 West Tokay Street) in an area zoned R-C-P,
 Residential-Commercial-Professional.
2. Conditionally approved the request of Gene G. Walton,
 Attorney at Law, on behalf of Leon Perlegos for a Tentative
 Parcel Map to join the Lots at 1332 and 1340 South Hutchins
 Street, in an area zoned C-2, General Commercial.

COMMUNICATIONS

CITY CLERK

ABC LICENSES

Application(s) for the following Alcoholic Beverage
 License(s) were received:

- a) Pelton, Elizabeth A.
 Richards-Stone, Kathleen C.
 Stone, Rodney G.
 118 West Oak Street

Continued November 2, 1983

- CLAIMS (CONT'D)
- b) Vallem, Judith K./Timothy L.
T. J. and the Duck
698 West Lodi Avenue
Lodi, CA 95240
On Sale Beer and Wine Eating Place
 - c) Tariq, Johnny M.
a-1 Gasoline
521 North Cherokee Lane
Lodi, CA 95240
Off Sale Beer and Wine
 - d) Kayo Oil Company
Douglas
900 South Cherokee Lane
Lodi, CA 95240
Off Sale Beer and Wine

CLAIMS

On recommendation of the City Attorney and L. J. Russo and Company, the City's Contract Administrator, Council, on motion of Council Member Reid, Murphy second, denied the following claims and referred them back to L. J. Russo and Company:

- a) Mr. and Mrs. Alan Nakanishi DOL 7/4/82
- b) Mr. and Mrs. John Huber DOL 7/4/83

PUBLIC HEARING
SET FOR UNMET
TRANSIT NEEDS

Following introduction of the matter by City Clerk Reimche, Council on motion of Mayor Pro Tempore Snider, Murphy second, set the following public hearings to consider unmet transit needs which may exist in the local area:

- a) November 16, 1983, 3:00 p.m., Community Room, Lodi Library
- b) November 16, 1983, 8:00 p.m., Regular Council Meeting, Council Chambers

COMMENTS BY
CITY COUNCIL
MEMBERSLODI-TOKAY
ROTARY CLUB
SUBSIDIZED
DIAL-A-RIDE
PROGRAM

Mayor Pro Tempore Snider again thanked the Lodi-Tokay Rotary Club for all its efforts in sponsoring its Subsidized Dial-a-ride.

SISTER CITY
VISIT

Council Member Murphy expressed his pleasure in the fact that the visiting staff members from Kofu were able to be present at a City Council meeting.

COMMENTS BY THE
PUBLIC ON NON
AGENDA ITEMS

THERE WERE NO PERSONS IN THE AUDIENCE WISHING TO SPEAK UNDER THIS SEGMENT OF THE AGENDA.

REPORTS OF THE
CITY MANAGER

REGULAR CALENDAR

PURCHASE OF
TELEPHONE SYSTEM
EQUIPMENT

Agenda Item k-1 - "Authorize recommended purchases of telephone system equipment was introduced by Assistant City Manager Glenn" who presented the following report:

"The City of Lodi has received a recommendation from Dr. Richter regarding our telephone system. He has recommended we procure our telephone system from Continental Telephone at a cost of \$146,311.07. He has also recommended the replacement of 3 small independent key systems at the

PURCHASE OF
TELEPHONE SYSTEM
EQUIPMENT
(CONT'D)

Also included in his recommendation is the purchase of an energy management system at a cost of \$43,877.00. After reviewing the proposal with our Building and Equipment Maintenance Supervisor, and Engineers from Continental Telephone, we mutually concluded the projected savings could not be achieved. This is in large measure due to Mr. Weich's diligence in containing costs - many of the proposals are now being done through the use of time clocks and physical monitoring of the systems. Staff does not recommend the purchase of the system.

Dr. Richter has also recommended the purchase of microwave equipment which will eliminate the two foreign exchange trunks presently in use. The present costs for these lines is approximately \$300 per month at today's tariff. The equipment will cost \$8,644.60.

Dr. Richter also suggests a 3% contingency be established. We believe he is being ultra-conservative and would recommend 8% for contingencies".

In summary, Mr. Glenn indicated that Staff is recommending the following:

BASIC TELEPHONE SYSTEM

| <u>Equipment</u> | <u>Vendor</u> | <u>Cost</u> |
|------------------------|---------------|------------------|
| Basic Telephone System | Contel | \$146,311.07 |
| 3 Key Systems | Contel | 18,656.10 |
| Microwave Components | Motorola | 8,644.60 |
| Contingency | | <u>13,888.23</u> |
| | | \$187,500.00 |

Assistant City Manager Glenn further apprised the Council that David D. Rowlands, Jr., County Administrator, had sent the following letter indicating the County's interest in participating in Lodi's new telephone system:

"We have been contacted by Dr. Henry Richter regarding the County's possible participation in a new phone sytem which your city is considering. Dr. Richter indicated that we presently have 15 phones in the Lodi Municipal Court office, and that these could be included in your system.

Obviously, we are interested in participating in any venture which could result in reduced cost of operation, as well as increased efficiency. Therefore, please consider this letter as an indication of interest on the part of the County to participate in your new telephone sytem."

Following a brief discussion, on motion of Council Member Pinkerton, Murphy second, Council directed the City Manager to execute the necessary documents to purchase the following basic telephone system:

| <u>Equipment</u> | <u>Vendor</u> | <u>Cost</u> |
|------------------------|---------------|------------------|
| Basic Telephone System | Contel | \$146,311.07 |
| 3 Key Systems | Contel | 18,656.10 |
| Microwave Components | Motorola | 8,644.60 |
| Contingency | | <u>13,888.23</u> |
| | | \$187,500.00 |

Further, Council directed Staff to negotiate with the County of San Joaquin for its participation in the installation of this new telephone system.

LODI UNITED
DOWNTOWN
ASSESSMENT
DISTRICT

City Clerk Reimche apprised the City Council that Terry Piazza, Baumbach & Piazza, had provided her office with written documentation advising that he had computed the total square footage of the area to be encompassed in the proposed United Downtown Improvement District and computed the total areas represented by the signatures on the petitions for the District and finds that the ownership of 61.4% of the subject properties have signed the petition. Mr. Piazza further indicated that he does not certify the signature, only that the purported owner has signed.

Mr. Arlie Preszler, representing the Lodi Design Group, presented the following information regarding the proposed district and responded to questions as were posed by members of the City Council.

Lodi Design Group agreed at the conception of the UDID project to set their fee equal to the fee proposed by QUAD Engineering, Inc. QUAD had proposed the following services and fee:

Design Engineering
Field Engineering
Preliminary Assessments
Final Assessments

Total of \$55,512.00

In keeping with our original commitment, we are proposing a total fee of \$55,512.00 less all payments received to date. These payments include \$10,000 paid to Lodi Design Group and \$1,000 paid to Baumbach and Piazza.

Our fee will cover the following work:

Master Planning (completed)
Preliminary Assessment Preparation (completed)
Construction Documents
Final Assessment Services
Construction Administration

It is to be noted that design work around the Arch is deleted from this fee. These services are to be contracted directly with the City of Lodi.

The fee is to be dispersed on a monthly basis in proportion to the amount of work completed during the preceding month. Ninety percent of the total fee will be allocated to the construction drawings and final assessment services. The remaining ten percent shall be allocated to construction administration.

Council was further apprised that the following were possible City responsibilities under this project:

°Arch area improvements

Pine Street - Sacramento to Main
Sacramento Street (eastside) - Oak to Elm

°Signal modification

School and Pine
School and Lodi

°Sacramento Street curb, gutter and sidewalk

°Assessment District Engineering fee (3%)

°Surveying and curb design

LODI UNITED °Landscape maintenance of installed facilities
 DOWNTOWN
 ASSESSMENT A lengthy discussion followed with questions being directed
 DISTRICT (CONT'D) to Staff, to Mr. Preszler and to Mr. Hachman.

Following discussion, Council took the following actions
 pertaining to the matter:

a) On motion of Council Member Reid, Murphy second, Council
 received the certified petitions.

b) On motion of Council Member Pinkerton, Reid second,
 Council, by motion action, authorized the expenditure of
 approximately \$150,000 (\$50,000 which will be from
 Hotel-Motel Tax Funds and the balance from Street Funds) for
 the Arch area improvements, signal modifications, Sacramento
 Street curb, gutter and sidewalk, Assessment District
 engineering fees, surveying and curb design, and the
 landscape maintenance of installed facilities.

c) Council, on motion of Council Member Murphy, Pinkerton
 second, authorized the expenditure of approximately
 \$44,512.00 for various services and fees pertaining to the
 engineering work for the subject assesement district, which
 amount will be dispersed to the Lodi Design Group on a
 monthly basis in proportion to the amount of work completed
 during the preceeding month.

d) On motion of Council Member Pinkerton, Murphy second,
 Council adopted the following Resolutions:

RES 83-125 1) Resolution No. 83-125 - A Resolution Determining
 Compliance with Division 4 of the Streets and Highways Code,
 and Determining to Undertake Proceedings Pursuant to Special
 Assessment and Assessment Bond Acts for the Acquisition
 and/or Construction of Improvements, Without Further
 Proceedings Under Said Division 4 of the Streets and
 Highways Code - Lodi United Downtown Assessment District
 Beautification Project.

RES 83-126 2) Resolution No. 83-126 - A Resolution Describing the
 Proposed Boundaries of Assessment and Directing Recordation
 of the Notice of Assessment.

RES 83-127 3) Resolution No. 83-127 - A Resolution Appointing Engineer
 and Attorneys for Lodi United Downtown Assessment District
 Beautification Project.

ERNST & WHINNEY Following introduction of the matter by City Manager Glaves,
 MANAGEMENT LETTER Council, on motion of Council Member Pinkerton, Murphy
 FOR JUNE 30, 1983 second, received for filing the Ernst and Whinney Management
 RECEIVED FOR Letter - June 30, 1983.
 FILING

DESIGNATION OF Following introduction of the matter by City Manager Glaves,
 CITY Council, on motion of Council Member Pinkerton, Reid second,
 REPRESENTATIVES adopted Resolution No. 83-128 designating the Public Works
 TO MAKE PURCHASES Director Jack Ronsko, Equipment and Building Maintenance
 OF FEDERAL Supervisor Richard Wiech, and Assistant City Manager Jerry
 SURPLUS PROPERTY Glenn, as the City's representatives to acquire federal
 surplus property from the California State Agency for
 RES NO. 83-128 Surplus Property.

ADJOURNMENT There being no further business to come before the Council
 Mayor Olson adjourned the meeting at approximately 8:55 p.m.

Attest:

Alvin L. Brown